

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**June 12, 2019**

Wayne Jarvis called the meeting to order at 2:00 pm and announced the compliance with the Open Public Meetings Act. The Flag Salute was recited.

A roll call indicated the following:

**Supervisors Present** Wayne Jarvis, Nancy Bilyk, Marilyn Heath, Sylvia Kovacs

**Regrets** George Ulmer

**Others Present** Sandra Myers, Dan Mull

**Minutes**

On a motion by Heath and a second by Kovacs the April 2019 minutes were approved.

**Financial Report & Bills List**

On motion by Bilyk and second by Kovacs the financial reports for the month of May 2019 were unanimously approved as presented.

On motion by Bilyk and second by Kovacs the bills list for the month of June 2019 was unanimously approved as presented.

**Old Business**

**New Business**

On a motion by Heath, a second by Bilyk, the Board approved a merger with the Sussex County Soil Conservation District and a requested information from the State Soil Conservation Committee regarding the merger.

**Reports**

**NRCS** – None

**SCD** – Sandra Myers presented an oral and written report of the District's activity within the past month.

**Forestry** – no report

**251.** – Eileen Greason provided a written report.

**SSCC** –Sylvia Kovacs presented an oral report

**Erosion and Sediment Control applications and rulings.**

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
19042	Gas Upgrade	Washington Boro	
19045	Worship Church	Washington	
19037	Stowaway Storage	Lopatcong	RFA
19048	370 Bloomsbury Rd	Franklin	
19046	Horridge	Mansfield	
19031	Mt. Valley Liquors	Washington	RFA
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is July 10, 2019 at 2:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 3:00 pm.

Respectfully Submitted,

Sandra Myers, District Manager